

**The Alabama State Board of Social Work Examiners
Board Meeting Minutes
December 21, 2011**

The regular meeting of the Alabama State Board of Social Work Examiners was held on December 21, 2011, at 100 North Union Street, Suite 736 in Montgomery, Alabama with chairman and secretary present.

Board Chair, Paula Johnson, called the meeting to order at 9:34 a.m.

There was a quorum of members present including:
District IV representative Paula Johnson- Board Chair
District III representative Leisa Askew - Vice-Chair
District VI representative Mandy Andrews- Board Secretary
District I representative Sharon Argiro
District II representative Jenny Story
District VII representative James Ware

Ellen Leonard, Attorney for the Board, arrived at 9:43 a.m. and was present for the rest of the meeting.

Unless otherwise specified, all votes were taken by a show of hands. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

Approval of Minutes:

A copy of the minutes from the December 16, 2011 Board Meeting was distributed and reviewed. Paula Johnson made a motion to approve the minutes with one correction. Leisa Askew seconded the motion. Voting in favor of the motion: Leisa Askew, Paula Johnson, Mandy Andrews, James Ware, and Sharon Argiro. Opposing the motion: None. Abstaining from the vote: Jenny Story.

Old Board Business:

- a. Ellen Leonard reported there has been no change in the status of complaints since the last meeting.
- b. The Board reviewed and discussed proposed language for LCSW Diagnosis legislation. The Board agreed to take next steps regarding moving toward changing the legislation using the proposed language. Board Members will contact academic and NASW representatives regarding feedback for proposed language.

New Board Business:

- a. Paula Johnson welcomed new District II Board Representative Jenny Story.
- b. There were no updates on Board member invitations to speak since the last Board meeting.
- c. The Board discussed applicants for the position of Board Executive Director. Leisa Askew made a motion to appoint Rebecca Goodson as Executive Director. Sharon Argiro seconded the motion. Voting in favor of the motion: Leisa Askew, Paula Johnson, Mandy Andrews, James Ware, and Sharon Argiro. Opposed: None. Abstained: Jenny Story.

PIP Applications:

- a. Kattia G. Disbrow -
Approved: Clinical Social Work, Social Casework
Denied: Community Organization, Social Work Research, Social Work Administration
- b. Louise Green -
Approved: Social Casework, Clinical Social Work
Denied: Social Work Administration
- c. Sheri Templeton Hendon -
Approved: Social Casework
Denied: Clinical Social Work
- d. Robert Earl McKinney -
Approved: Social Service Casework, Community Organization, Social Work Administration
Denied: Social Work Research
- e. Brian Maloney -
Approved: None
Denied: Social Casework, Clinical Social Work
- f. Karen Lynn Ryer -
Approved: Social Casework
Denied: None
- g. Timothy Jared Stewart -
Approved: Social Casework, Clinical Social Work
Denied: Community Organization, Social Work Administration
- h. Kristy M. Phillips - on agenda in error/application addressed on 11/14
- i. Tina P. Stevenson - tabled until 01/20/2012
- j. Rebecca Conner -
Approved: None
Denied: Social Work Casework
- k. Kathy Gaddis -
Approved: Social Service Casework
Denied: None

PIP Applications: (continued)

- l. Leslie D. Hales -
Approved: Community Organization, Social Work Administration
Denied: None
- m. Patsy Franklin Kinsaul -
Approved: Clinical Social Work
Denied: None

Paula Johnson made a motion to adjourn the meeting at 12:05 p.m. Mandy Andrews seconded the motion. The motion was approved unanimously.

The next Board meeting is scheduled for January 20, 2012 at 9:30 AM in the Board Conference Room.

Board Chair

Board Secretary

Paula Johnson

Mandy Andrews